

MOTION BY MAYOR MICHAEL D. ANTONOVICH

MAY 17, 2011

In 1982, the Board of Commissioners of the Housing Authority (Authority) created the Housing Commission (Commission) pursuant to California Health and Safety Code section 34291 and Los Angeles County Code Chapter 2.75 to serve as its advisory body. The Commission's duties include: (1) reviewing and making recommendations on all matters to come before the Authority prior to Board action, except emergency matters and matters which the Commission, by resolution, excludes from its review; (2) REVIEW THE AUTHORITY'S ACTIVITIES REGARDING conduct and be responsible for such Authority matters as tenant problems, operating equipment decisions, expenditures, and program operations, as the Board may delegate to the Commission; and (3) perform such other duties with respect to Authority matters as the Board may delegate to the Commission. Over the years, it has become increasingly difficult to fill vacancies that have arisen on the Commission.

I, THEREFORE, MOVE that the Board of Supervisors hereby direct the Executive Director of the Community Development Commission/Housing Authority to work with County Counsel to draft an amending ordinance to Chapter 2.75 of the County Code to, among other things:

- Expressly define a "quorum" of the Commission as being a majority of the number of filled membership seats of the Commission; and
- State that this definition is consistent with the Brown Act.

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MDA:evc

MOTION

MOLINA _____

RIDLEY-THOMAS _____

YAROSLAVSKY _____

KNABE _____

ANTONOVICH _____